

**Minutes from Finance Committee Meeting
11/10/2014**

Chairman Wally Hess called the meeting to order at 7pm. In attendance were June Michaels, Carl Engel, Michael Hughes, William Wagner, Laurene Wessel. Tamsen Endicott also attended.

First order of business was to approve the minutes from 10/20/2014. They were approved unanimously.

Next order was to make changes to policy of the Finance Committee Reserve Fund. The language for requests was changed and the discussion will continue at the next meeting.

Next item was the discussion transfer requests from the reserve fund. They are listed as follows:

1) \$22,995 (not to exceed) to assist with the search for a new Police Chief. Wally Hess moved the motion and June Michaels seconded, vote was unanimous.

2) \$21,550 (not to exceed) to pay for demolition of the house on 59 High Street property that was obtained by tax title possession. Carl Engel moved the motion and Wally Hess second, vote was unanimous.

3) \$35,000 to pay for the temporary accounting services for the town. This will be reimbursed from the town accountant salary expense to be voted at Town Meeting. June Michaels moved the motion and Michael Hughes seconded. Vote was unanimous.

4) \$20,000 (not to exceed) to pay for Robert Half Head Hunter services for the Town Accountant search. Wally Hess moved the motion and Laurene Wessel seconded. Vote was unanimous.

5) \$9,564 to pay for Workers Compensation payroll audit. June Michaels moved the motion, Laurene Wessel seconded. Vote was unanimous.

Wally described his meeting an hour before with the negotiating committees for the new RTA contract.

Wally Hess adjourned the meeting at 9pm.